

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a Regular meeting open to the public on Wednesday, January 11, 2012, beginning at 3:00 p.m. The meeting will be held at Apache County Health Department, Annex Building Conference Room, 309 South Mountain Avenue, Springerville, Arizona 85938. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. Welcome/Introductions/Call to Order Thomas Barela, Chair

2. **Member Report and Updates Regional Partnership Council Members**

Call to the Public 3. Thomas Barela, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.

4. **Disclosure of Conflicts Regional Partnership Council Members**

5. Discussion and Possible Adoption of Thomas Barela, Chair

November 9, 2011 Regular Meeting Minutes (Attachment #1)

Discussion and Possible Adoption of Leslie Meyer, Vice-Chair 6.

7. Thomas Barela, Chair

Discussion and Possible Approval of Regional Partnership Council Meeting Dates and Times for 2012

Regional Director's Report 8.

Kate Dobler-Allen, Regional Director

a. Monthly Report (Attachment #2)

November 9, 2011 Executive Session Minutes

- Financial Reports (Attachments #3 and #4) b.
- Community Outreach Report (Attachments #5 and #6) c.
- d. Regional Partnership Council Seats Ending June 2012 (Attachment #7)
- **Northeast Regional Science Fair** e.
- f. **Family Resource Fair**
- White Mountain Bike Rodeo g.

- 9. Presentation of State Fiscal Year 2012 Quarter One Narrative And Data Reports (Attachments #8 and #9)
- Kate Dobler-Allen, Regional Director

10. Review of State Fiscal Year 2013 Navajo/Apache Regional Partnership Council Funding Plan

Kate Dobler-Allen, Regional Director

11. Adjourn

Thomas Barela, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of January 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council

Kate Dobler-Allen, Regional Director